

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 18, 2006 — Agenda Item XI

Resolution No. 06-146

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF APPROXIMATELY 35 ACRES (APN 2836-012-025) USING IN LIEU FEE MITIGATION FUNDS, SANTA CLARITA

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the property in Chapter 8 Agreement No. 2534 is important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated September 18, 2006.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES the use of in lieu mitigation funds for acquisition of APN 2836-012-025 in Chapter 8 Agreement 2534.
6. AUTHORIZES the acceptance of other private and public funding sources to acquire said parcel.
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 18th day of September, 2006.

Date:

Executive Officer